

Board of Commissioners

ADMINISTRATORMARGARET N. GRAY

DEPUTY ADMINISTRATORNATALIE CORMAN

MICHAEL PIPE, Chair MARK HIGGINS STEVEN G. DERSHEM BOC@centrecountypa.gov SOLICITOR ELIZABETH A. DUPUIS

Resolution 5 of 2017

BE IT RESOLVED, that the Board of Commissioners of Centre County hereby request a Multimodal Transportation Fund grant of \$1,190,000 from the Commonwealth Financing Authority to be used for repair of three structurally deficient, locally owned bridges in Spring, Curtin and Miles Townships.

BE IT FURTHER RESOLVED, that the Applicant does hereby commit \$510,000 or the full 30% of necessary match funding required to secure the Multimodal Transportation Fund grant.

BE IT FURTHER RESOLVED, that the Applicant does hereby designate Michael Pipe, Chair of the Board of Commissioners as the official to execute all documents and agreements between Centre County and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant.

I, Margaret Gray, duly qualified Chief Clerk of the Board of Commissioners of Centre County, PA, hereby certify that the forgoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Centre County Board of Commissioners at a regularly scheduled meeting held July 11, 2017 and said Resolution has been recorded in the minutes of the Board of Commissioners and remains in effect as of this date.

IN WITNESS THEREOF, I affix my hand and attach the seal of the Centre County Board of Commissioners this 11th day of July 2017.

Centre County Board of Commissioners

Name of Applicant

Centre County

County

Chief Clerk